

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 24, 2016**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: February 10, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03/15/16	360134 – 360164	\$18,041.30
Cap. Imp. 11-095-3020	03/15/16	366007	\$9,374.19

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/12/15	\$38,607.13
Dept. of Revenue	02/26/16	\$15,142.36

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REGULAR MEETING SCHEDULE CHANGE FOR APRIL / RESOLUTION 2016-03

CHANGE ORDERS #1 & #2 TO THE HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT

**AMENDMENT TO THE CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR
HOLDING TANKS 2 AND 3 CORROSION REPAIR PROJECT**

BRIGHTWOOD PARK (S. 268TH ST.) SEWER REPLACEMENT PROJECT

TREATMENT PLANT OPERATIONS AND MAINTENANCE MANUAL UPDATE

**EDUCATIONAL REQUESTS OF SHANE LEWIS AND NATHAN NEFF TO ATTEND A 3 DAY
COURSE TITLED, "WATER AND WASTEWATER OPERATOR BASIC FIELD HYDRAULICS**

OTHER BUSINESS

REPORTS:

**KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 9, 2016 @ 9:30 am.

ADJOURNMENT